

# Old Stratford Parish Council

## MINUTES OF OLD STRATFORD PARISH COUNCIL MEETING

Held on Tuesday 12<sup>th</sup> JULY 2022 at the Memorial Hall Commencing at 7.30pm

*Under Covid-19 Protocol Face coverings remain optional*

### Present:

Cllrs Mr T Pateman (in the chair), Mr C Allin, Mr C Carey, Ms K Morris, Mrs L Murgatroyd, Mr R Smith, Dr S Tolley & Mrs D Wallace

Also present was Mr D Everett (Clerk), Mrs N Laurence (OSPC IT liaison). There were no members of the public present

### 1. Apologies for Absence

Cllrs Mr A Holloway & Mr K Pritchard (WNC) (other)

### 2. Casual Vacancies remain x 2

### 3. Members Declaration of Interest (for items on the Agenda)

None

### 4. Minutes for approval of the Meeting dated Tuesday 14<sup>th</sup> June 2022

Minutes of the meeting held Tuesday 14<sup>th</sup> June 2022 were signed as true record

### 5. Clerks Report

- Playing Field Non Domestic Rates issues outlined still not resolved > chased
- Tree Oxfield Park car park issues > householder advised of OSPC response to complaint and is seeking advice and wishes problem kick rail to remain
- WNC invoice for removal of damaged planter = £60 paid last month was chased after 14 days for non payment (is now shown as paid but delay caused by payments sent to Cambridge for sorting!!!!!!!!!!)
- PL Deanshanger Road os proposed dwelling has been moved by BB and certificated
- New PLs at 1Canalside and 11Mounthill Ave > comments re LED Bulbs?
- Autorama / Falcon Drive elder issue > Garage to deal (issues highlighted)

### 6. Public Speaking Time (or points raised before the meeting)

None

### 7. WNC Councillors Report

No report

### 8. Correspondence received since last meeting not circulated (list at the meeting)

- Gigaclear's further works time-table (more temporary traffic light issues!) > posted website
- Gallagher Insurance (Hixcox Insurance) renewal proposals > circulated > Min:11(d)
- WNC Annual Canvas of electors underway - WNC notice of annual electoral canvass (has commenced—mostly by email otherwise by personal house calls)
- WNC Supplementary Planning Guidance > circulated (see Min:10 Note)

### 10. Planning

#### (a) Applications

INTERIM

**WNS/2022/0591/FUL** (Amended red line on plans) Single story rear extension (kitchen and utility) and two story side (garage with bedroom and en suite above) 45 Mounthill Ave  
\* Under WNC Rules as OSPC neither Support or Object to the application > Noted only

**\* Note: West Northamptonshire Council Planning Policy Committee > 28 June 2022**

Appendix A – South Northants Local Plan Part - Employment Allocation Supplementary Planning Document and

Appendix B – Consultation and Engagement Strategy

\* Report = 261 pages > all relevant to Furtho Pit (Cosgrove /Old Stratford) > copied and circulated  
WNC exhibit SPG in MH 2-6pm 14 July > website

- (b) **Decision notices**
- (c) **Enforcement / Appeals**
- (d) **Press Notices**

None

## 11. Finance

- (a) **The Council to approve budgetary control to date (attached to the Agenda)**

\* **RESOLVED** to approve budgetary control by unanimous decision

- (b) **To Approve Current State of Finance**

Treasurer's a/c	£8,727.01
Business Inst a/c:	£69,594.27
Earmarked Reserves:	£47,925.92
<b>Available Capital:</b>	<b>£27,054.20</b>

- (c) **To Approve Accounts for Payment** (proposed seconded and carried unanimously)

003695	Clerks Salary:	£901.77 (£860.00 + £41.77 petty cash)
003696	HMRC:	£215.00 (PAYE)
003697	Cleaner:	£120.00 (MH cleaning)
003698	DNH Contracts:	£180.00 (Environmental Contract > June)
003699	NJ Blackwell GS:	£1,418.16 (Mowing > June)
003700	Odell & Co. Ltd:	£22.01 (OSIB compost)
003701	N/CALC:	£1,087.09 (Annual subs/Data protection/Int Audit fees)
003702	E.ON Next:	£35.31 (MH Electric)
003703	Hickford Lighting:	£348.00 (PL1 Canalside supply and refit new lantern)
003704	Axiom b2:	£153.00 (Watering OSIB > May)
003705	Wave:	£54.54 (MH Water)
003706	AJ Gallagher Insurance:	£3,725.50 (Village Insurance Min:11(d))
003707	Charlotte Ashman:	£250.00 (Mural OSIB) > FAR
003708	C Allin:	£227.00 (New Mower OSIB)
003709	Spoilt	
003710	NPower:	£2,316.01 (Unmetered Supply 2 <sup>nd</sup> Quarter)

\* Note: E.ON have sent a credit note 21 June 22 for period of unmetered supply (PLs) paid in Dec 21 prior to NPower taking over supply costs (repayment = £404.84 by chq within 21days?)  
E.ON Next Re MH Gas (ignoring previous online meter readings) account credit now = £23.37 CR

- (d) **To Consider Insurance renewal 1 Aug 2022 (circulated with Agenda) and approve 3 year fixed term contract**

\* Unanimously **RESOLVED** to approve renewal costs and 3 year FTC

## **12. Street Lighting**

OSPC awaits Lighting engineers full survey > as and when? (Members to consider whether improved LED lighting to PL11 Mounthill and PL1 Canalside) > justifies a replacement scheme

\* Oxfield Park Drive entrance > car park PLs obstructed by trees

\* KM raised solar/wind generation and would look into the feasibility and report back

## **13. Highways**

Deanshanger Road hedge between Dickens Drive and Brookside needs cutting back in addition to other sites

Still no litter bin replacement by Gigaclear

\* Tipping reported Deanshanger Road turning head (6 Builders bags ½ full)

## **14. Councillor Questions and Items for Next Agenda**

Village Library (LM leads) further discussed and siting agreed

\* Roundtable reports (to be a regular Minuted item)

## **15. Date of Next Meeting**

**Tuesday 9<sup>th</sup> August 2022 commencing at 7.30pm**

With no other business the meeting closed at 8.10pm

**Old Stratford Parish Council**  
**Outstanding Activities**  
**July 2022**

<b>Date</b>	<b>Item</b>	<b>Parish Action</b>	<b>Action by Others</b>
Projects	<b>Canal fencing</b>	Deanshanger Road	Original Metal fencing still Under review > deferred
Ongoing	<b>WNC Council Surgeries</b>	Suspended UFN	WNC
Ongoing	<b>Allotments</b>	Allocation agreed	Allotments committee running allotments > WC installed <i>Gate entrance Dickens Drive soon</i>
Expand Tracker	<b>Highway Issues</b> <b>Pot holes</b> <b>HGV traffic</b>  <b>River Bridge</b>	> <b>Highway Tracker</b> Continual review Monitored  Cycle issues Grade 2* Bridge CA appearance > MKC	Faults and complaints noted Some patching repairs only HGV traffic Still Under Investigation Unresolved  As yet unresolved
Ongoing	<b>Blocked drains</b>	When required	Monitoring
SIDs	<b>Installed and working</b>  <b>Passenham</b>	Data reading available to collate  'One Way?' proposal	Monitoring early responses are positive  Supported by OSPC awaits WNC
Highways Tracker	<b>Towcester Road</b>  <b>Bus Stop obst'n</b>  <b>RAB</b>	> verge condition ongoing OSPC to consider remedy (Report to WNC highways) After Gigaclear exit  Markings requested  HE funded scheme	<i>resolution sought &gt; parking regs option?</i>  (WNC) Small works agreed > chased Improvements completed some safety issues remain > A508
Ongoing	<b>Dog Fouling Litter</b>	<i>Continues on verges and Playing Field - but better</i>	Monitor after additional signs in place > ongoing (Newsletters)
Review	<b>Post Office</b>	Clerk had liaised support with Bridge Stores re 'return' of PO * Londris (supports)	Positive response awaits outcome with PO (negative) - Still No progress despite shop expansion Request for PO counter awaits Disabled bay required by WNC?
Ongoing	<b>St Guthlac's</b>	Churchyard maintenance (In addition to regular mowing)	Tree work ongoing Maintenance is reviewed
Ongoing	<b>Hall Close</b>	Old Canal issues	NFA > Awaits WNC advice Water flow test Tree work POS rear of Hall Close completed:

Note: Most outstanding issues had been put on hold due to Covid19 & last Lockdown > improving